AGENDA FOR THE REGULAR MEETING OF THE CITY OF COMPTON OVERSIGHT BOARD

CITY OF COMPTON CITY COUNCIL CHAMBERS 205 SOUTH WILLOWBROOK AVENUE COMPTON, CA 90220

WEDNESDAY, JUNE 17, 2015, 10:00 A.M.

Members: Chair Jesenia Sanchez, Board Member Alejandro Alvarez, Vice Chair Sweet Alice Harris, Board Member Dr. Keith Curry, and Board Member Jose Martinez

Vacant: Los Angeles County Appointee and Special District Appointee

Agenda Posted:

WEBSITE: www.comptoncity.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Compton City Hall 205 S. Willowbrook Ave., Compton, CA 90220 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

PUBLIC INPUT AT OVERSIGHT BOARD MEETING: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. When addressing the board at the podium, please state and spell your name for the record.

Following your remarks, Board and/or staff may respond to your comments or questions. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

I. CALL TO ORDER

II. ROLL CALL

III. ADMINISTRATIVE MATTERS

1. Approval of minutes from the Regular Meeting of January 21, 2015. (15-2815)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

2. Approval of minutes from the Special Meeting of March 3, 2015. (15-2816)

Attachments: SUPPORTING DOCUMENT

3. Approval of minutes from the Special Meeting of April 28, 2015. (15-2817)

Attachments: SUPPORTING DOCUMENT

4. A Resolution of the Oversight Board to the Successor Agency to the Community Redevelopment Agency of the City of Compton approving the execution and delivery of a Housing Bonds Proceeds Funding Agreement by and between the Successor Agency and the City of Compton and taking certain related actions. (15-2822)

Attachments: SUPPORTING DOCUMENTS

IV. MISCELLANEOUS

- Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are within the Jurisdiction of the Board). (15-2811)
- **6.** Chair and Board Member Comments. (15-2812)
- 7. Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (15-2813)
- 8. Adjournment of the Regular Meeting of June 17, 2015. (15-2814)